MINUTES OF AN ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTERS OF THE CITY OF TORRANCE.

> Torrance, California. August 30, 1926.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chamber at Torrance, California, August 30,1926, and was called to order at 8.30 P. M. by President Dennis. The following Trustees were present: Brooks, Foley, Inman, Wolfe and Dennis. Absent: None.

The regular order of business was not followed.

The Clerk read:

RESOLUTION NO.300 A RESOLUTION DECLARING THE RESULT OF SPECIAL ELECTION OF AUGUST 27,1926.

Erustee Brooks moved that Resolution No. 300 be adopted as read and same filed in the office of the City Clerk. Wolfe seconded the motion which was duly carried by the

following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None. ABSENT: Trustees: None.

The Clerk read:

ORDINANCE NO. 141 FIXING THE MAX RATE FOR 1926-1927.

Trustee Foley moved that Ordinance No. 141 be adopted for its first reading as an emergency ordinance and same filed in the office of the City Clerk and a copy of same forwarded to the County Auditor of Los Angeles County. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None. ABSENT: Trustees: None.

At 8.50 P. M. the meeting adjourned.

Approved:

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the Board of Trustees 0. of the City of Morrance.